



## Vilas County Zoning & Planning

330 Court Street • Eagle River, WI 54521

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### Committee Members:

Chris Mayer  
Chair

Lorin Johnson  
Vice Chair

Chuck Hayes

Kathleen Rushlow

Ralph Sitzberger

### NOTICE OF JOINT MEETING

**COMMITTEES:** Zoning & Planning Committee  
Land & Water Conservation Committee

**PLACE:** Conover Center  
4665 E CTH K  
Conover, WI 54519

**DATE:** Wednesday, November 20, 2013

**TIME:** 1:00 PM

**Please note that parking for this meeting is available only in the west parking lot of the Conover Center, closest to USH 45 and attendees must use the west entrance. Parking on the north side of the Conover Center is to be reserved for Post Office customers only.**

*A quorum of the Vilas County Board of Supervisors and various County Board committees may be present at this meeting. No business will be discussed not any action taken by the Vilas County Board or any other County Board committee, other than the committees listed on this notice.*

### AGENDA

1. Call to order.
2. Approve Agenda, items to be discussed in any order by the Chair.
3. Discuss proposed amendment to Vilas County Floodplain Zoning Ordinance – Little Tamarack Dam Failure Analysis.
4. Schedule Public Hearing Date for proposed amendment to Vilas County Floodplain Zoning Ordinance.
5. Adjournment of Land & Water Conservation Meeting and continuation of Zoning & Planning Committee business.
6. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel regarding strategy to be adopted with respect to litigation in which it is or is likely to be involved (Vilas County v. Hermanson, Case No: 13CV44).
7. Return to open session pursuant to Wis. Stat. §19.85(1)(g).
8. Committee may take action on matters discussed in closed session.
9. Letters and Communications.
10. Adjournment.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**Please note: If you have any special needs, or require special accommodations, please call (715) 479-3620 or write: Vilas County Zoning, 330 Court Street, Eagle River, WI 54521.**

### NOTICE OF POSTING: November 15, 2013

Cc:	WRJO (email)	Chris Mayer (Minutes)	Chris Knotts ACOE (email)	Corporation Counsel (in house)
	Lakeland Times (email)	Ralph Sitzberger (Minutes)	Monica Baltich (email)	County Website
	News-Review (email)	Chuck Hayes (Minutes)	Ken Anderson (email)(mail)	Courthouse Bulletin Boards (in house)
	Joanne Strelitzer (email)	Lorin Johnson (Minutes)	Vilas Co Highway Dept (e-mail)	County Board Chair (e-mail)
	Joe Laux (email)	Kathleen Rushlow (Minutes)	Town of LDF Zoning (e-mail)	Terry Cummings – Wisconsin DNR (mail)
	Olson Library(mail)	Matt Gaulke (e-mail)	DNR Rhinelander (e-mail)	Town of Conover (mail)
	Darlene Wasielewski (e-mail)	Eric Johnson (e-mail)	Fred Radtke (e-mail)	Karl Jennrich (mail)
	Mary Kim Black (mail)	Dennis Nielsen (mail)	Maynard Bedish (mail)	Carolyn Scholl (in-house)
	Steve Rhode (mail)	George Champeny (mail)		